

MINUTES

EAU CLAIRE CITY COUNCIL PUBLIC HEARING & LEGISLATIVE MEETING

Monday, May 11, 2020

City Council Chamber

7:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, David Klinkhammer, John Lor and Terry Weld.

The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, Andrew Werthmann and Mai Xiong.

PUBLIC HEARINGS

A public hearing was held on an ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with storage and warehouse facilities (Z-1668-20).

A public hearing was held on an ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20).

A public hearing was held on an ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20).

PUBLIC COMMENT PERIOD

Public comment period was held with no comments.

UPDATE

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Monday, May 11, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 28, 2020 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.
- Granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Casey's Marketing Company, d/b/a Casey's General Store #3874, 1505 N. Clairemont Avenue, Heidi E. Marcyes, agent.

- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Haselwander Bros. Inc., d/b/a Princeton Valley, 2300 W. Princeton Avenue, Nathan Suckerman, agent.
- Authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- Awarding a contract for Procurement No. 2020-19, City-Wide Street & Utility Reconstruction.
- Awarding a contract for Procurement No. 2020-35, Eddy Lane & Melby Street Reconstruction.
- Proclaiming May 20, 2020 as Welcome Back Bird Day in Eau Claire.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATIONS

President Weld read a proclamation proclaiming the week of May 17-23, 2020, as Emergency Medical Services Week in the City of Eau Claire and urging citizens to recognize our emergency medical services teams, along with expressing appreciation for the value of their quality care and their dedication to both the profession and our community.

President Weld read a proclamation calling upon all citizens of Eau Claire and upon all patriotic, civil and educational organizations to observe the week of May 10 through May 16, 2020, as Police Week in the City of Eau Claire and urging citizens to recognize Peace Officers Memorial Day, May 15, with appropriate reverence commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community.

President Weld read a proclamation proclaiming the week of May 17 - 23, 2020, as National Public Works Week in the City of Eau Claire, and calling upon the citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

GRANTS

The City Council considered a resolution accepting and appropriating a BJA FY 20 Coronavirus Emergency Supplemental Funding Program grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution accepting and appropriating an Aquatic Invasive Species Grant from the Department of Natural Resources to be used for endotoxin treatments and limnological monitoring at Half Moon Lake. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

REVENUE BONDS

The City Council considered a resolution authorizing the issuance and sale of up to \$11,174,785 Waterworks System Revenue Bonds, Series 2020 and providing for other details and covenants with respect thereto. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to amend” the resolution by inserting Kimberly Cronk’s name in place of Wesley Escondo for appointment to the Police & Fire Commission. Council President Weld recommended that the Police & Fire Commission appointment be separated for consideration. No objection was voiced and the Police & Fire Commission appointment will be considered separately.

A vote was then taken “to adopt the resolution” without the Police & Fire Commission appointment. Said motion passed by unanimous vote.

The City Council considered the motion offered by Council Member Anderson and seconded by Council Member Emmanuelle “to amend” the resolution by inserting Kimberly Cronk’s name in place of Wesley Escondo for appointment to the Police & Fire Commission. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Emmanuelle, Gragert, Werthmann and Xiong. Nay: Council Members Berge, Christopherson, Klinkhammer, Lor and Weld.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the resolution” appointing Kimberly Cronk to the Police & Fire Commission. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor to refer the appointment back to the Appointments Committee for further evaluation and consideration at the May 26, 2020 Council meeting. Said motion failed by the following vote: Aye: Council Members Christopherson, Klinkhammer, Lor and Weld. Nay: Council Members Anderson, Beaton, Berge, Emmanuelle, Gragert, Werthmann and Xiong.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Klinkhammer “to postpone” to the May 26, 2020 Council meeting. Said motion failed by the following vote: Aye: Council Members Anderson, Gragert and Klinkhammer. Nay: Council Members Beaton, Berge, Christopherson, Emmanuelle, Lor, Weld, Werthmann and Xiong.

A vote was then taken “to adopt the resolution” appointing Kimberly Cronk to the Police & Fire Commission. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Emmanuelle, Gragert, Werthmann and Xiong. Nay: Council Members Berge, Christopherson, Klinkhammer, Lor and Weld.

ZONING

The Council considered an ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with storage and warehouse facilities (Z-1668-20). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: May 11, 2020

Time: 9:30 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk